BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 30, 2011

The Board of Public Works & Safety met in regular session on Tuesday, August 30, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the August 23, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a change order from Case Construction for work at Kinney Lane in the amount of \$3,712.00. The charges are reasonable and the additional work is declared an emergency situation according to Indiana Code. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a change order from Case Construction for Project# 2011 Sidewalk/Ramp Replacement Phase VII for additional work in the amount of \$9,668.98. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested approval on a right-of-way encroachment at Rocky Ford Road in the Woods Subdivision. Carter Scott Kronhart and Sharon Kronhart, owners, have requested permission to install a privacy fence in the right-of-way along Rocky Ford Road. The City, however, reserves the right to reoccupy the right-of-way or to authorize another to reoccupy the right-of-way at the owner's expense. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested approval on a right-of-way encroachment for a projecting sign at 402 Washington Street for a new Japanese business. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following property:

1510 16th Street Owner: Human Services, Inc.

The property owner has been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris requested the Board's approval to mow the following properties:

151 S. Beatty Street	Owner:	Eric Puff
1315 McClure Road	Owner:	Malcolm E. Smith
466 Smith Street	Owner:	Marvin D. Sweeney
1320 7 th Street/702 Werner	Owners:	William D. & Sandra K. Proffitt
1324 Union Street	Owner:	Mark A. Mouser
1229 Pearl Street	Owner:	Derek Weiler
803 Werner Street	Owner:	Travis M. Mouser
629 4 th Street	Owner:	Barbara Turner
201 S. Beatty Street	Owners:	Cloe M. & Connie C. Childers
131 S. Beatty Street	Owner:	Paul M. Biedler
122 Jones Street	Owners:	Bradley D. & Cathryn S. Grayson
212 S. Brooks Street	Owners:	Aaron Von & Kathleen A. Williamson
1050 Countryside Lane	Owner:	Therese E. Miller
612 S. Cherry Street	Owners:	Craig B. & Christine R. Stephens

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Worton, Chief of Police, requested approval on four (4) Applications for taxicab licenses. They are Tony Allen Sweet, Michael Wayne Todd, Jeffrey Lynn Beabout and City Taxi, LLC. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brent Engle, Community IT Executive, requested the Board approve a Service Agreement between One Communications Corporation and the City of Columbus, Indiana. This agreement will establish twenty-one (21) lines of telephone service with One Communications/Earthlink for building alarms, elevator call boxes and lines for remote locations not on the city's existing telephone system. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve three (3) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brenda Sullivan requested the Board approve an Agreement between USGS, the City of Columbus, Indiana and Bartholomew County for Hawcreek Flood Warning Gauges. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T..

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		